

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT ☐ COMPLAINT

CASE NO. 1:25CR15MSM-LDA

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM ZACHARY A. CUNHA
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5000Name of Asst.
U.S. Attorney Sandra R. Hebert
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Homeland Security Investigations☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☒ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.

1:25MJ4/LDA

Place of
offense RHODE ISLAND County

USA vs.

Defendant: Elijah Gavin a/k/a Timothy O'Reilly a/k/a Elijah Thomas

Address:

☐ Interpreter Required Dialect: _____Birth Date _____ ☐ Male ☒ Alien
☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date 1/30/2025 or Date Transferred to Federal Custody _____

☒ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): Joanne Daley, Esq.

☒ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☒ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 3

| Set | Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4) | Description of Offense Charged | Felony/Misd. |
|-----|---|---|--|
| 1 | 18 U.S.C. § 1349 - Wire Fraud Conspiracy | Imprisonment: 30yrs/ Fine \$1,000,000/ Supervised Release: 5 years/ Special Assessment: \$100 | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |
| 2 | 18 U.S.C. § 1343 - Wire Fraud | Imprisonment: 20yrs/ Fine \$250,000/ Supervised Release: 3 years/ Special Assessment: \$100 | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |
| 3 | 18 U.S.C. § 1956 - Money Laundering | Imprisonment: 20 years; Supervised Release: 3 years; Fine: \$500,000; Special Assessment: \$100 | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |
| | | | <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |
| | FORFEITURE ALLEGATION | Estimated Trial Days: 3 | <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor |